

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
MARCH 9, 2004
6:30 P.M.**

Board Members

Frank O. Montoya
David B. Ouzan
Alex Perrone
John R. Renison
Frank Salazar

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of February 10, 2004 and Special Meeting of February 17, 2004, Special Meeting of March 3, 2004 and Special Meeting of December 4, 2003.
2. Approval of Claims Payable for February 2004.
3. Financial Reports for February 2004.

NEW BUSINESS

4. Discussion and/or Action on Allocation of \$ 5,000 to the Horacio Luna Gun Club for Landscaping Improvements.

5. Discussion and/or Action on Approval to hire four (4) temporary part-time personnel to assist in the Parks Department.

REDEVELOPMENT AGENCY AGENDA

PAGE 2

MARCH 9, 2004

OLD BUSINESS

6. Discussion and/or Action on Utilization of Bond Proceeds.
7. Discussion and/or Action on Appeal on denial of Storefront Project submitted by Julian Montañño for 128, 130 and 132 Heffernan Avenue, Calexico

DIRECTOR'S REPORT

8. Economic Development Department Status Report

INFORMATIONAL ITEMS

9. a. Status of Storefront Rebate Program Report
 b. Status of First Time Home Buyer Program
 c. Housing Rehabilitation Monthly Report
 d. Appraisals: 421 Cesar Chavez Blvd. and 221 Second Street.
 e. Status of Adopt a Park signs.

ADJOURNMENT

Next meeting is April 13, 2004. Deadline for submitting for the next Agenda is April 6, 2004.